



CHAMBER BOARD MEETING AGENDA
Wednesday, August 19th, 2015
12:00 PM
Hopscotch

Agenda:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes April 29th, 2015 meeting. No meeting from May, June or July, 2015
4. President's Report
5. Approval of Secretary Reports May, June, July & August and Financial Reports from April, May, June & July
6. Committee Reports:
 - A. Brillion Nature Center September 10th
 - B. Annual Golf Outing –See reports
7. New Business:
 - A. Next Meeting September 16th –Date Conflict
 - B. New Member: Marie's Professional Grooming
 - C. Teacher Retirement Recognition Procedure
 - D. Guidelines for contribution requests to Organizations
 - E. Brochure
 - F. Annual Chamber Banquet – October 8th
 - G. Open Positions -Resignation
8. Old Business
 - A. Membership Removal from website-non-renewals
 - B. Funds from Beer, Wine & Cheese
9. City of Brillion – Cheryl Welch
10. School District Update – Nick Madison

Adjournment: Jason Ruebl, Chamber Board President